



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - DRAFT *Rules & Legislation Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612*

City of Oakland Website: <http://www.oaklandca.gov>

Thursday, May 25, 2023

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules & Legislation Committee convened at 10:38 a.m., with Council President Fortunato Bas presiding as Chairperson.

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Excused 1 - Dan Kalb

Present 3 - Nikki Fortunato Bas, Carroll Fife, and Janani Ramachandran

2 Approval Of The Draft Minutes From The Committee Meeting Of May 11, 2023

[23-0392](#)

Attachments: [View Report](#)

A motion was made by Carroll Fife, seconded by Janani Ramachandran, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

3 New Scheduling Items

4 Speakers spoke on this item

A motion was made by Carroll Fife, seconded by Janani Ramachandran, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

- 3.1 Subject: Resolution In Support Of California Senate Bill 673 (Bradford)
From: Councilmember Reid
Recommendation: Adopt A Resolution In Support Of California Senate Bill 673 (Bradford) Which Would Establish An “Ebony Alert” To Help Locate Missing Black Youth And Black Women
[23-0425](#)

Attachments: [View Report](#)
[View Legislation](#)

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/30/2023

- 3.2 Subject: Oakland Drinks Water Month
From: Councilmember Reid
Recommendation: Adopt A Resolution Declaring The Month Of June As “Oakland Drinks Water” Month; On The June 6, 2023 City Council Agenda On Consent
[23-0426](#)

Consent

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

- 3.3 Subject: Resolution In Support Of California State Senate Bill 50 (Bradford)
From: President Pro Tempore Kalb And Council President Fortunato Bas
Recommendation: Adopt A Resolution In Support Of California State Senate Bill 50 (Bradford) That Would Limit Racial Profiling By Prohibiting A Peace Officer From Initiating A Motor Vehicle Or Bicycle Stop For A Low-Level Infraction, Unless There Is A Separate, Independent Safety-Related Basis To Initiate The Stop; On The June 6, 2023 City Council Agenda On Consent
[23-0430](#)

Consent

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee

Council President Fortunato Bas requested to be added as a co-sponsor

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

- 3.4** Subject: Just Cause Amendment Requiring Actual Injury For Breach Of Lease Evictions
From: Councilmember Jenkins And Council President Fortunato Bas
Recommendation: Adopt An Ordinance Amending The Just Cause For Eviction Ordinance (Oakland Municipal Code 8.22.360) To Require Landlords To Demonstrate Substantial Actual Injury Before Evicting Tenants For Breach Of Lease; On The June 6, 2023 City Council Agenda On Non-Consent
[23-0436](#)

Non-Consent

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

- 3.5** Subject: Recognizing The Cultural Impact Of 7th Street
From: Councilmember Fife
Recommendation: Adopt A Resolution Recognizing And Honoring The History, Legacy, And Cultural Impact Of 7th Street In West Oakland And Declaring June 10, 2023 As Legends Of 7th Street Day In The City Of Oakland; On The June 6, 2023 City Council Agenda On Consent
[23-0453](#)

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

- 3.6** Subject: Salary Ordinance Amendment For City Attorney And City Auditor
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Increase The Salary For City Attorney And City Auditor; On The June 13, 2023, Finance And Management Committee Agenda
[23-0428](#)

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 6/13/2023

- 3.7** Subject: PEG Funding Apportionment 2023-2023
From: Office Of The City Clerk / KTOP
Recommendation: Adopt A Resolution: (1) Appropriating Approximately \$2.4 Million (A 5-Year Estimated Total) In Public Education Government (PEG) Fee Funds For FY 2023-2024 Through The End Of FY 2027-2028 For The Capital Expenses Of Public, Education And Government (PEG) Cable Television Channels Operating In The City Of Oakland; And (2) Authorizing Apportionment Of Equal Shares Of The PEG Funds To (KTOP), The Oakland Unified School District (KDOL), And The Peralta Community College District (PeraltaTV) For Their PEG Channel Cable And Video Television Facilities, Subject To Equal Reapportionment In Fiscal Years When There Are More Or Fewer PEG Channels Operating In Oakland; And (3) Authorizing The City Administrator To Execute Or Amend Memoranda Of Understanding To Effectuate The Distribution Of Said Funds; On The June 13, 2023 Finance And Management Committee Agenda [23-0433](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 6/13/2023

- 3.8** Subject: FY 2023-24 Appropriations Limit
From: Finance Department
Recommendation: Adopt A Resolution Establishing An Appropriations Limit For Fiscal Year 2023-24 Pursuant To Article XIII B Of The California Constitution; On The June 13, 2023 Finance And Management Committee Agenda [23-0434](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 6/13/2023

- 3.9** Subject: Q3 Revenue And Expenditures Report
From: Finance Department
Recommendation: Receive An Informational Report On The Unaudited Fiscal Year (FY) 2022-23 Third Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The General Purpose Fund (GPF, 1010); On The June 13, 2023 Finance And Management Committee Agenda [23-0448](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 6/13/2023

3.10 Subject: Master Site License Agreement With East Bay Community Energy For The Installation Of Electric Vehicle Fast Charging Infrastructure At Multiple Municipal Parking Facilities
From: Transportation Department
Recommendation: Adopt An Ordinance Authorizing The Following Actions: (1) Authorizing The City Administrator To Negotiate And Execute With East Bay Community Energy (EBCE), A Not-For-Profit Joint Powers Authority (JPA), A Master Site License Agreement To Install And Operate Electric Vehicle Fast Charging Infrastructure For A Commercial Operation Term Of Fifteen (15) Years Each Not To Exceed July 30, 2040, At A Rate Of Zero Dollars (\$0.00) Per Year And Subject To Potential Early Termination Damages For The Following Municipal Facilities: A. Piedmont Lot Located At 4050 Howe Street; B. Diamond Lot Located At 3400 Dimond Avenue; And C. Grand Avenue Lot Located At 3270 Grand Avenue; (2) Authorizing The City Administrator To Negotiate And Execute With EBCE A Site License Agreement For The City Center West Garage Located At 1250 Martin Luther King Junior Way Pursuant To Resolution No. 88855 C.M.S.; (3) Making Findings That The Licenses For A Below Fair Market Value Are In The Best Interest Of The City; (4) Declaring Such Municipal Facilities As Exempt Surplus Land Under The State Surplus Land Act; (5) Waiving Requirements Of The City's Local Employment Program And Apprenticeship Program; And (6) Making Appropriate California Environmental Quality Act Findings; On The June 13, 2023 Public Works And Transportation Committee Agenda
[23-0429](#)

This Ordinance be Scheduled.to go before the * Public Works And Transportation Committee to be heard 6/13/2023

3.11 Subject: Sanitary Sewer Sub-Basin 83-503 Rehabilitation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Sanitary Sewer Sub-Basin 83-503 Rehabilitation (Project No. 1000920) And With Contractor's Bid For An Amount Not To Exceed Five Million, Two Hundred Fifty-Four Thousand, Four Hundred Twenty-Five Dollars (\$5,254,425.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The June 13, 2013 Public Works And Transportation Committee Agenda
[23-0445](#)

This City Resolution be Scheduled.to go before the * Special Public Works And Transportation Committee to be heard 6/13/2023

3.12 Subject: Proposition 64 Cohort 3 Grant For Cannabis Program
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Apply For And Accept Three Million Dollars (\$3,000,000) In State Of California, Proposition 64 Public Health And Safety Grant Program Cohort Three Funds (“Proposition 64 Cohort Three Grant”); And (2) Appropriate The Proposition 64 Cohort Three Grant Funds By: (A) Awarding Grants In An Amount Not To Exceed One-Hundred Thousand Dollars (\$100,000) Per Grant For Cannabis Applicants And Licensees, To Be Determined And Without Return To Council, To Fund Security Measures For Such Businesses, In A Cumulative Amount Not To Exceed Two Million Two Hundred And Sixty Thousand Dollars (\$2,260,000); And (B) Funding One Or More Agreements To Be Awarded After A Competitive Request For Proposals Process And In An Amount Not To Exceed Two Hundred And Twenty-Five Thousand Dollars (\$225,000) Per Agreement For A Public Awareness Campaign To Support Equity-Owned Cannabis Businesses; And (C) Funding An Agreement To Be Awarded After A Competitive Request For Proposals Process And In An Amount Not To Exceed Eighty Thousand Dollars (\$80,000) For A Grant Evaluation; And (D) Funding The Administration Of The Proposition 64 Cohort Three Grant In An Amount Not To Exceed Four Hundred And Thirty-Five Thousand Dollars (\$435,000); On The June 13, 2023 Community And Economic Development Committee Agenda
[23-0446](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/13/2023

3.13 Subject: Extension Of On Call Economic Consultant Professional Service Agreements
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 85717 C.M.S. (2015) And Resolution No. 88677 C.M.S. (2021) To Exercise A One-Year Option To Extend The Terms Of Professional Service Agreements For On-Call Economic Consulting Services And To Also Increase The Amount Of Each Agreement By An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) With The Following Four Firms: (1) Century Urban, LLC, (2) Economic & Planning Systems, (3) Hausrath Economics Group, And (4) Keyser Marston Associates; On The June 13, 2023 Community And Economic Development Committee Agenda
[23-0447](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/13/2023

- 3.14** Subject: Disparities In Contracting Study Update
From: Councilmember Fife
Recommendation: Receive An Informational Report From The City Administrator On The Status Of The Disparities In Contracting Study Being Conducted By Mason Tillman Associates (MTA) Pursuant To Resolution 89058 C.M.S, Including MTA's Findings To Date Regarding Disparities In The City's Professional Services, Procurement, And Construction Contracting Activities And A Timeline On When The Final Report Would Be Presented To The City Council; On The June 13, 2023 Life Enrichment Committee Agenda
[23-0432](#)

The Committee approved this item go before the June 27, 2023, Life Enrichment Committee

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 6/27/2023

- 3.15** Subject: Paratransit Measure BB Funds For Fiscal Year 2023-2024
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting Direct Local Program Distribution Measure BB Funds In The Amount Of \$3,159,778 For Fiscal Year (FY) 2023-2024 From The Alameda County Transportation Commission To Provide Paratransit Services; And (2) Awarding Agreements For Paratransit Services For FY 2023-2024 In The Amounts Of \$850,000 (Five Rivers Transit Solutions, Inc.), \$600,000 (Quality Transit, LLC), \$250,000 (Bay Area Charters, Inc.), \$25,000 (One Access Medical Transportation), And \$100,000 (Gogo Technologies, Inc.); And (3) Awarding Grant Agreements In The Amounts Of \$25,000 (Life Eldercare) And \$50,000 (City Of Emeryville) For Paratransit Services; And (4) Authorizing The City Administrator To Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available For FY 2023-2024 And Amend The Aforementioned Agreements To Increase The Amounts Within The Limits Of The Funding; On The June 13, 2023 Life Enrichment Committee Agenda
[23-0450](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 6/13/2023

3.16 Subject: Multipurpose Senior Services Program FY 2023-2024 Standard Agreement
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Apply For And Accept A State Of California Standard Agreement In The Amount Of \$1,976,364 And Enter Into Agreement Number MS-2324-01 With The State Of California Department Of Aging (CDA) For The Multipurpose Senior Services Program (MSSP) For Fiscal Year (FY) 2023- 2024; And (2) Waiving The City’s Competitive Procurement Process And Authorizing The City Administrator To Procure MSSP Related Goods And Award Professional Services Agreements To Bay Area Vital Link, Lifeline Systems, Community Care Services, And Home Instead, As Well As From Vendors That Are Yet To Be Selected, For Two-Year Agreements Within The Limits Of MSSP Funding; And (3) Waiving The Local And Small Local Business Enterprise Program (L/SLBE) Requirements For Bay Area Vital Link; And (4) Authorizing A Contribution From The General Purpose Fund In An Estimated Amount Of \$597,350 For Departmental And Central Services Overhead Charges As Direct Offset; And (5) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds That Become Available From CDA Within The Agreement Terms For The Same Purposes In FY 2023-2024, And Amend The Standard Agreement With CDA To Increase The Amount; On The June 13, 2023 Life Enrichment Committee Agenda

[23-0451](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 6/13/2023

3.17 Subject: Oakland Head Start Measure AA FY 2022-2023 Funding Application
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Measure AA Early Education Funds From First 5 Alameda County In An Amount Not To Exceed Four Million Nine Hundred And Twenty Six Thousand And Nine Hundred And Eighty Six Dollars (\$4,926,986) For Oakland Head Start Programming From January 1, 2023-June 30, 2023, And Authorizing Agreement For Receipt Of Said Funds; And (2) Accepting And Appropriating Additional Early Education Funds If They Become Available From First 5 Alameda County For Oakland Head Start Programming And Authorizing Extension Of The Agreement Through June 30, 2027, Pursuant To Measure AA; On The June 13, 2023 Life Enrichment Committee Agenda

[23-0452](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 6/13/2023

- 3.18** Subject: OPD NSA Informational Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From OPD On OPD's Progress Toward Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen, Et Al., V. City Of Oakland, Et Al.; On The June 13, 2023 Public Safety Committee Agenda
[23-0422](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 6/13/2023

- 3.19** Subject: DVP Data Management System Contract Amendment
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution To: Amend City Council Resolution No. 89380 To Increase The Amount Of A Contract With Bonterra, Inc. For The Term Of August 1, 2022, To June 30, 2027, To Fund Fifty Additional User Accounts For The Department Of Violence Prevention's Data Management System, For An Additional Contract Amount Not To Exceed Ninety-One Thousand Five Hundred Forty-One Dollars (\$91,541) And A Total Contract Amount Not To Exceed Six Hundred Twenty-Four Thousand Five Hundred Ninety-Seven Dollars (\$624,597); On The June 13, 2023 Public Safety Committee Agenda
[23-0424](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 6/13/2023

- 3.20** Subject: FY 2021-22 Annual Report On Grants, Gifts, And Donations Up To \$50,000
From: Finance Department
Recommendation: Receive An Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts, And Donations Of \$50,000 Or Less For The Period Of July 1, 2021 Through June 30, 2022; On The June 27, 2023 Finance And Management Committee Agenda
[23-0421](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 6/27/2023

- 3.21** Subject: Cash Management Report For Quarter Ended December 31, 2022
Form: Finance Department
Recommendation: Receive The Informational Cash Management Report For The Quarter Ended December 31, 2022; On The June 27, 2023 Finance And Management Committee Agenda
[23-0427](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 6/27/2023

- 3.22** Subject: Informational Report On The Oakland Police And Fire Retirement System's Investment Portfolio As Of December 31, 2022
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's Investment Portfolio As Of December 31, 2022; On The June 27, 2023 Finance And Management Committee Agenda
[23-0449](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 6/27/2023

- 3.23** Subject: Progress To Date On Implementing The 2030 Equitable Climate Action Plan
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding Progress To Date On Implementing The 2030 Equitable Climate Action Plan; On The June 27, 2023 Community And Economic Development Committee Agenda
[23-0423](#)

The Committee approved this item go before July 11, 2023, Community & Economic Development Committee

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/11/2023

- 3.24** Subject: Celebrating Oakland Pride 2023
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Celebrating The Lesbian, Gay, Bisexual, Transgender, And Queer+ (LGBTQ+) Community, Recognizing Oakland Pride/Pridefest 2023 Hosted On September 9-10, 2023, And Honoring The Diverse Leadership Of The LGBTQ+ Community In Oakland; On The September 19, 2023 City Council Agenda As A Ceremonial
[23-0431](#)

Ceremonial

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 9/19/2023

RECOMMENDATIONS FROM THE MAY 22, 2023 SPECIAL FINANCE AND MANAGEMENT COMMITTEE

3.25 Subject: Status Of Negative Funds Citywide Through June 30, 2022
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of Negative Funds Through June 30, 2022
[23-0342](#)

Attachments: [View Report](#)
[View Attachment A](#)

This Informational Report be Received and Filed.

3.26 Subject: FY 2023 Quarterly Overtime Report From The Oakland Fire Department
From: Oakland Fire Department
Recommendation: Receive An Informational Report From The Oakland Fire Department On The Use Of Overtime During The First And Second Quarter Of Fiscal Year 2023, (FY 2023), That Includes Additional Information On Overtime Policy, Use, And Accountability
[23-0218](#)

Attachments: [View Report](#)

This Informational Report be Received and Filed.

3.27 Subject: Workers' Compensation 3rd Party Administrator Agreement Extension
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Workers' Compensation Administration Services For The Period Of July 1, 2023, Through June 30, 2025, In An Amount Of \$2,815,000.00 For Contract Year 2023-2024 And An Amount Of \$2,927,600.00 For Contract Year 2024 2025 For A Total Amount Over The Twelve-Year Term Of The Contract Of \$27,119,264.60
[23-0334](#)

Attachments: [View Report](#)
[View Legislation](#)

Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

3.28 Subject: Claremont EAP - Contract Modification
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate, Update, And Execute An Agreement With Claremont Behavioral Services, Inc. ("Claremont") For Employee Assistance Program ("EAP") And Related Services For: (1) All Non-Sworn City Employees And Their Respective Eligible Dependents And (2) All Sworn City Employees And Their Respective Eligible Dependents, In The Amount Not To Exceed Two Hundred Fifty Thousand Dollars In Contract Year 2023-2024 With Options To Extend The Agreement In One Or Two Year Increments Through Fiscal Year 2029, In Amount Not To Exceed Two Hundred And Fifty-Eight Thousand Dollars In Contract Year 2024-2025, Two Hundred Sixty-Six Thousand Dollars In Contract Year 2025-2026, Two Hundred Seventy-Two Thousand Dollars In Contract Year 2026-2027, Two Hundred Eighty Thousand Dollars In Contract Year 2027-2028, And Two Hundred And Ninety Thousand Dollars In Contract Year 2028-2029, For A Total Not To Exceed One Million Eight Hundred And Sixteen Thousand Dollars, And (3) Waiving The Local And Small Local Business Enterprise (L/SLBE) Participation Requirements
[23-0355](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)

Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

3.29 Subject: City Auditor Assistance On Grants To ESO Ventures
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Requesting The Assistance Of The City Auditor To Provide Clarity On The Grant Funding Awarded To ESO Ventures Through City Council Resolutions, Including But Not Limited To The Eight Million Dollar (\$8,000,000) Grant In City Resolution No. 88877 C.M.S. (2021) And The Seventy-Five Thousand Dollar (\$75,000) Grant Awarded In City Resolution No. 88780 C.M.S. (2021) To Determine How Much Of The Grant Funds Have Been Spent And For What Uses; How Much Remains; And Identifying Status Reports Provided By Or About ESO Ventures' Funding
[23-0395](#)

Attachments: [View Report](#)
[View Legislation](#)

Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

3.30 Subject: Website Design And Development Services
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems, And Authorizing The City Administrator To Amend The Professional Services Agreement With Exygy, Inc For Website Design And Development Services For The City's Website To Extend The Term By An Additional Year And Increase The Compensation By An Amount Not To Exceed \$120,000.00 For A Total Contract Amount Of \$867,000
[23-0405](#)

Attachments: [View Report](#)
[View Legislation](#)

Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

3.31 Subject: Agreement With AC Transit For Fiber Repairs
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With Alameda-Contra Costa Transit District (AC Transit) For Cost-Sharing Of One-Time Fiber Repair Work Along The AC Transit Bus Rapid Transit Route In The Amount Not To Exceed \$97,265
[23-0400](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)

Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

3.32 Subject: Kimley-Horn Last-Mile Broadband Planning Project
From: Information Technology Department
Recommendation: Adopt A Resolution: (1) Awarding A Professional Services Agreement To Kimley-Horn For An Amount Not To-Exceed Five Hundred Thousand Dollars (\$500,000.00) To Provide Broadband Consulting For The Oakland Broadband Last-Mile Connectivity Planning & Design Project; And (2) Waiving The City's Multi-Step Proposal Solicitation And Local Business Program Utilization Requirements
[23-0398](#)

Attachments: [View Report](#)
[View Legislation](#)

Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

3.33 Subject: FY 2023-24 Master Fee Schedule
From: Finance Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13726 C.M.S. (Which Adopted The Fiscal Year 2022-23 Revised Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland
[23-0408](#)

Attachments: [View Report](#)
[View Attachments A 1-15](#)
[View Legislation And Exhibits](#)

Public Hearing

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

RECOMMENDATIONS FROM THE MAY 23, 2023 SPECIAL PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.34 Subject: 2022 Safe Oakland Streets (SOS) Initiative Annual Report
From: President Pro Tempore Kalb And Councilmember Ramachandran
Recommendation: Receive The Safe Oakland Streets (SOS) Annual Report To Include (1) Where Dedicated Transportation Dollars Come From To The City Of Oakland; (2) How Much In Funds By Category Of Projects Is Spent Each Year, Over The Past Four Year; (3) How Much In Funds Is Spent On Transportation Projects Whose Primary Purpose Is To Substantially Enhance Pedestrian Safety, Substantially Enhance Bicyclist Safety And/Or Implement Safe Routes To Schools; (4) Identify How Much Time And Financial Resources Are Spent On Evaluation And Delivery Of Constituent 311 Requests That Encompass Pedestrian Safety, Bike Safety, And/Or Safe Routes To Schools Traffic Safety Improvements, (5) Recommendations On How To Expedite Delivery Of Such Requests; (6) Status Updates On The OakDot Recommendations From The 2/25/21 Safe Oakland Streets Initiative Staff Report And (7) A Breakdown Of Responses To All The Traffic Related Fatalities From 2022 And What Safety Changes Were Made [23-0251](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)

This Informational Report be Received and Filed.

3.35 Subject: Clean Lake Contract Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Waiving The City Of Oakland's Advertising And Solicitation Of Proposals/Qualifications Requirements; (2) Authorizing The City Administrator To Enter Into A Three-Year Professional Services Agreement, From July 1, 2023 To June 30, 2026, With The Lake Merritt Institute To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance, And Public Outreach Services At Lake Merritt, In A Contract Amount Not To Exceed Six Hundred Ninety-Seven Thousand And Five Hundred Dollars (\$697,500), With An Option To Extend The Contract For Two Additional Years For An Additional Amount Not To Exceed Two Hundred Thirty-Two Thousand And Five Hundred Dollars (\$232,500) Per Year; And (3) Adopting Appropriate California Environmental Quality Act Findings [23-0335](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Legislation](#)

Consent

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

3.36 Subject: Team Oakland Youth Employment Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Waiving The City Of Oakland's Advertising And Solicitation Of Proposals/Qualifications Requirements; (2) Authorizing The City Administrator To Enter Into A Three-Year Professional Services Agreement, From July 1, 2023 To June 30, 2026, With Youth Employment Partnership To Implement The Team Oakland Program In A Contract Amount Not To Exceed One Million One Hundred Twenty-Five Thousand Dollars (\$1,125,000), With An Option To Extend The Contract For Two Additional Years For An Additional Amount Not To Exceed Three Hundred Seventy-Five Thousand Dollars (\$375,000) Per Year; And (3) Adopting Appropriate California Environmental Quality Act Findings
[23-0336](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)

Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

3.37 Subject: Ordinance Amending OMC Chapter 15.34 C&D Debris Recycling Requirements
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.34 (Construction And Demolition Debris Collection, Transportation, Waste Reduction And Recycling Requirements) To Clarify The Definition Of Affected Projects To Specify The Inclusion Of All Residential And Non-Residential New Construction, Additions, Alterations, Repairs, Demolition, And Historic Resource Removal Regardless Of Size Or Value, And To Require Disposal Facilities That Receive Construction And Demolition Debris From Oakland To Implement Automation That Uploads Certified Weight Records To City Construction And Demolition Debris Tracking Software, And Adopting Appropriate California Environmental Quality Act Findings
[23-0348](#)

Attachments: [View Report](#)
[View Legislation](#)

Consent

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

3.38 Subject: Recommended Capital Improvement Program (CIP) For 2023-2025
From: Oakland Public Works Department And Transportation Department
Recommendation: Receive An Oral Report On The Recommended Capital Improvement Program (CIP) For Fiscal Years 2023-25
[23-0358](#)

Attachments: [View Presentation](#)

This Informational Report be Received and Filed.

3.39 Subject: Award Construction Contract For Mosswood Community Center
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Awarding A Construction Contract To JUV, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With The Plans And Specifications For The Mosswood Community Center Project (Project No. 1003625) And The Contractor's Bid, For An Amount Not To Exceed Twenty-One Million Dollars (\$21,000,000.00); And (2) Accepting And Appropriating MacArthur Transit Village Development Impact Funds In The Amount Of Twenty-Five Thousand Dollars (\$25,000.00) For Use On The Project; And (3) Adopting Appropriate California Environmental Quality Act Findings
[23-0404](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

Consent

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

3.40 Subject: 2023-24 Road Maintenance And Rehabilitation Account Annual Project List
From: Transportation Department
Recommendation: Adopt A Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2023-24 And Adopting Appropriate California Environmental Quality Act Findings [23-0414](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 5/18/2023](#)

Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

3.41 Subject: Broadway And MLK Jr. Way Streetscape Projects Professional Services
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Award A Contract To Parsons Transportation Group, Inc. Utilizing A Cooperative Agreement In The Amount Not To Exceed Five Million Five Hundred Thousand Dollars (\$5,500,000) To Design The Broadway Streetscape Project Per The Federal Rebuilding American Infrastructure With Sustainability And Equity Grant; And, (2) Award A Contract To Wood Rodgers Inc. Utilizing A Cooperative Agreement In The Amount Not To Exceed Six Million Seven Hundred And Seventy Five Thousand Dollars (\$6,775,000) To Design The Martin Luther King, Jr. Way Streetscape Improvements Per The Federal Rebuilding American Infrastructure With Sustainability And Equity Grant And To Provide Baseline Design And Project Management Tasks Associated With California State Transportation Agency Funding; And, (3) Adopting Appropriate California Environmental Quality Act Findings [23-0415](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report and Attachments A & B - 5/19/2023](#)

Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

3.42 Subject: Leimert Bridge Seismic Retrofit Project Construction Phase
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Accept And Appropriate Up To Four Million Nine Hundred Twenty-One Thousand Seven Hundred Forty-Six Dollars (\$4,921,746.00) In Federal Highway Administration And State Proposition 1B Funds With A Local Match Of Up To Two Million Four Hundred Seventy-Seven Thousand Seven Hundred Twenty-Five Dollars (\$2,477,725.00) For Leimert Bridge Seismic Retrofit Project (Project No. 1000820);

[23-0410](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

[View Supplemental Legislation - 5/19/2023](#)

Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

2) A Resolution Authorizing The City Administrator To Award A Construction Contract To Disney Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Plans And Specifications, For Leimert Bridge Seismic Retrofit Project (Project No. 1000820) In The Amount Of Five Million Five Hundred Seventy Thousand One Hundred Sixteen Dollars Twenty-Five Cents (\$5,570,116.25); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings;

[23-0411](#)

Attachments: [View Legislation](#)

[View Supplemental Legislation - 5/19/2023](#)

Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

3) A Resolution Authorizing The City Administrator To Amend The Professional Services Contract With Biggs Cardosa Associates, Inc. (BCA) For Leimert Bridge Seismic Retrofit Project (Project No. 1000820) By Increasing The Contract Amount By One Hundred Sixty Thousand Dollars (\$160,000.00) For A Total Contract Amount Not-To-Exceed One Million Six Hundred Ninety Thousand Two Hundred Seventy-Nine Dollars (\$1,690,279.00); And
[23-0412](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation - 5/19/2023](#)

Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

4) A Resolution Authorizing The City Administrator To Enter Into A Professional Service Agreement With Biggs Cardosa Associates, Inc. To Provide Professional Inspections, Special Inspection, Material Testing, And Architectural Historic Preservation Monitoring Services For The Leimert Bridge Seismic Retrofit Project (Project No. 1000820) For An Amount Not To Exceed Six Hundred Eighty Thousand Six Hundred And Twenty-Two Dollars (\$680,622.00)
[23-0413](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation - 5/19/2023](#)

Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

RECOMMENDATIONS FROM THE MAY 23, 2023 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.43 Subject: 1310 Oak Street/Museum Of Jazz And Art ENA Extension
From: Economic Workforce Development Department
Recommendation: Adopt A Resolution (1) Authorizing A Second Amendment To The Exclusive Negotiation Agreement With The Museum Of Jazz & Art For Development Of A Museum And Art Facility On City-Owned Property Located At The Northwest Corner Of Oak Street And 13th Street, To Extend The Term And Related Performance Deadlines By Eighteen Months (Retroactively, If Necessary) With An Additional Six-Month Administrative Extension, Conditioned On Payment Of An Additional \$10,5000 Exclusive Negotiation Payment; And (2) Adopting California Environmental Quality Act Findings [23-0340](#)

Attachments: [View Report And Attachment A And B](#)
[View Legislation](#)

Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

3.44 Subject: Authorizing The City To Enter Into Two Advertising Sign Relocation Agreements
From: Councilmembers Gallo, Jenkins And Kaplan
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate And Enter Into Two Relocation Agreements: One With Becker Boards, L.L.C. (“Becker”) And One With Outfront Foster Interstate LLC (“OFI”), With Each Agreement Including, Without Limitation, The Following: (A) Allowing Becker And OFI To Remove And Waive Its Respective Rights To Just Compensation To Certain Existing Advertising Sign Faces At Various Locations In The City Of Oakland In Exchange For Becker’s And OFI’s Construction Of Up To Five New Double-Sided Digital Advertising Signs Each On Private Property; (B) Requiring Becker And OFI To Each Make Annual Payments To Designated Nonprofits And The City; And (C) Other Substantive Terms; And (2) Adopting Appropriate California Environmental Quality Act Findings [23-0343](#)

Attachments: [View Report - Gallo, Jenkins And Kaplan](#)
[View Legislation](#)
[View Report - Economic & Workforce Development Department](#)
[View Supplemental Presentation - 5/18/2023](#)

Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

3.45 Subject: Code Enforcement Quarterly Report: FY 2022-23 Quarter 3
From: Planning And Building Department
Recommendation: Receive An Informational Report Regarding The Fiscal Year 2022-23 Quarter 3 Update On The Planning And Building Department's Code Enforcement Activities
[23-0403](#)

Attachments: [View Report And Attachment AB \(1\)](#)

This Informational Report be Received and Filed.

RECOMMENDATIONS FROM THE MAY 23, 2023 SPECIAL LIFE ENRICHMENT COMMITTEE

3.46 Subject: Ordinance Authorizing Emergency Shelter Leases
From: Human Services Department
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute Amendments To One Lease Agreement And One License Agreement, Each For An Additional Term Of Up To Three Years, At No Monthly Rent In Exchange For Emergency Shelter And Services, On The City-Owned Home Base Lot At 633 Hegenberger Road, With Lessee Youth Spirit Artworks And Licensee Housing Consortium Of The East Bay; And (2) Adopting CEQA Exemption Findings
[23-0333](#)

Attachments: [View Report](#)
[View Legislation](#)

Consent

This Ordinance be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

3.47 Subject: Informational Report On Oakland Cultural Affairs Division's Operations
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report From Oakland Cultural Affairs Division On The Status Of Its Operations
[23-0347](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Supplemental Presentation - 5/18/2023](#)

This Informational Report be Received and Filed.

3.48 Subject: OFCY FY 2023-2024 Grant Renewal Recommendation
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Oakland Fund For Children And Youth Grant Agreements In A Total Amount Not To Exceed Eighteen Million Eight Hundred Thirty-Seven Thousand Three Hundred Eighty-Two Dollars (\$18,837,382) To Public And Non-Profit Agencies To Provide Summer Programs, From June 1, 2023 - September 30, 2023, And Full Year Programs, From July 1, 2023 - June 30, 2024
[23-0396](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)

Consent

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

3.49 Subject: Head Start Program Annual Report FY 21-22
From: Human Services Department
Recommendation: Receive A Joint Informational Report Summarizing Services And General Information For Fiscal Year 2021-2022 From The City Of Oakland Head Start Advisory Board And Head Start Parent Policy Council
[23-0397](#)

- Attachments:** [View Report](#)
[View Attachment A](#)

This Informational Report be Received and Filed.

3.50 Subject: Sugar Sweetened Beverage Community Advisory Board Funding Recommendations
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Sugar Sweetened Beverage Tax And The Recommendations Of The Sugar Sweetened Beverage Community Advisory Board For The Allocation Of Measure HH, Fund 1030 Revenue For The 2023-25 Fiscal Years
[23-0417](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)

Consent

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

3.51 Subject: HHAP And Measure Q Homelessness Funding Report FY 2023-2024
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting From The State Of California Homeless, Housing, Assistance, And Prevention (HHAP) Round 4 Funds In The Amount Of \$26,044,615, And Any Additional HHAP Funds That Become Available For The Provision Emergency Homeless Interventions; And (2) Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Alameda County As A Condition Of Accepting The HHAP Funds; And (3) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement For Four (4) Providers Identified In Tables 1 And 2 For The Provision Of Hygiene Services At Homeless Encampments And The 66th Avenue RV Safe Parking Program; And (4) Awarding And/Or Extending Grant Agreements And Professional Services Agreements To The Homeless Service Providers And For The Terms Identified In Tables 1 And 2, Using Up To \$18,334,876 Of HHAP Funds, Up To \$2,676,658 Of General Purpose Funds (GPF), And Up To \$4,578,346 Of Measure Q Funding; And (5) Authorizing The City Administrator To Extend The Occupancy Agreement Between The City And Vima Harrison 1, LLC For The Lake Merritt Lodge Located At 2332 Harrison Street, For An Additional Term Through June 30, 2024 At A Maximum Annual Rental Amount Not To Exceed \$5,883,125, For Up To 92 Rooms Of Emergency Non-Congregate Shelter

[23-0418](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)

Non-Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

CANCELLED MAY 23, 2023 PUBLIC SAFETY COMMITTEE

3.52 Subject: OPD Federal Task Force Annual Reports
From: Oakland Police Department
Recommendation: Receive An Informational Report Of Oakland Police Department's Federal Law Enforcement Agency Task Force Annual Reports

[23-0116](#)

- Attachments:** [View Report](#)
[View Attachment A](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 6/27/2023

3.53 Subject: Quarterly Police Staffing Report (1st Quarter)
Form: Oakland Police Department
Recommendation: Receive An Informational Report Of Oakland Police Department's Q1 2023 Staffing
[23-0309](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 6/27/2023

3.54 Subject: DVP FY23-24 Grant Agreement Renewals
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution: (1) Extending The End Date Of Existing Grant Agreements With Four Non-Profit Organizations Funded To Conduct Summer 2023 Town Nights Violence Prevention Events From June 30, 2023, To September 30, 2023, With No Change In Funding Amount; And (2) Renewing Existing Grant Agreements With Non-Profit Organizations And Public Agencies To Provide Violence Prevention And Intervention Services For The Period Of July 1, 2023, To June 30, 2024, In A Total Amount Not To Exceed Thirteen Million One Hundred Forty-Eight Thousand Dollars (\$13,148,000); And (3) Renewing Existing Grant Agreements With Non-Profit Organizations To Conduct Summer 2024 Town Nights Violence Prevention Events For The Period Of October 1, 2023, To September 1, 2024, In An Amount Not To Exceed One Million Fifty-Three Thousand Dollars (\$1,053,000)
[23-0353](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

A Title Change was read into record

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 6/13/2023

4 Review Of Draft Agendas And Review Of Pending Lists For Council Committee Meetings
[23-0391](#)

- Attachments:** [May 30, 2023 Special City Council Agenda](#)
[June 1, 2023 Rules And Legislation Committee Agenda](#)
[Finance And Management Committee Pending List](#)
[Public Works And Transportation Committee Pending List](#)
[Community And Economic Development Committee Pending List](#)
[Education Partnership Committee Pending List](#)
[Life Enrichment Committee Pending List](#)
[Public Safety Committee Pending List](#)
[Rules And Legislation Committee Pending List](#)
[Draft June 6, 2023 Concurrent Meeting of the ORSA and the City Council Agenda](#)
[Draft June 8, 2023 Rules and Legislation Committee Agenda](#)

1 Speaker spoke on this item

A motion was made by Carroll Fife, seconded by Janani Ramachandran, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

CHANGES MADE TO THE AGENDAS AND PENDING LIST

CHANGES MADE TO THE MAY 30, 2023, SPECIAL CITY COUNCIL AGENDA

Council President Fortunato Bas stated on record the time to May 30, 2023 Special City Council to 1 P.M.

This be Accepted.

CHANGES MADE TO THE DRAFT FINANCE & MANAGEMENT COMMITTEE PENDING LIST

Subject: Report On 501(C)(3) Non-Profit Service Providers
From: Councilmember Fife
Recommendation: Receive An Informational Report From The City Administrator On All 501(C)(3) Non-Profit Service Providers The City Of Oakland Has Contracted With In Fiscal Years 2019, 2020, 2021, And 2022 For Homelessness And Public Safety Related Services, Including The Names Of The Organizations, The Contract Amount, The Nature Of The Work, How Many Contracts Each Organization Received During This Period, And Whether The Organization Provides Other Services To The City And What Those Services Are

[22-0984](#)

Attachments: [View Report](#)
[View Attachments](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 6/27/2023

CHANGES MADE TO THE DRAFT JUNE 6, 2023, CITY COUNCIL AGENDA

Subject: Measures M, N, Library C, Z, D, Parks Q, AA, And Zoo Measure Y FY 2023-24 Cost-Of-Living Tax Adjustment, Fixing Rate Of Tax, And Levying Tax
From: Finance Department
Recommendation: Adopt An Ordinance 1) Authorizing A Fiscal Year 2023-24 Increase In The Rate Of Property Tax Imposed By Voter-Approved Measures; And 2) Fixing The Rate Of The Property Tax And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2023-24 For The Emergency Medical Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act Of 1994 (Library Measure C), The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z), The 2018 Oakland Public Library Preservation Act (Measure D), The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, Homelessness Support Act (Parks Measure Q), The Children's Initiative Of 2018 (Measure AA), And The 2022 Oakland Zoo Animal Care, Education And Improvement Ordinance (Zoo Measure Y)

[23-0401](#)

A Title Change was read into record

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

Subject: Delinquent Real Property Transfer Taxes Assessment Of Liens
 From: Finance Department
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Overruling Protests And Objections, If Any, And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
[23-0402](#)

A Title Change was read into record

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2023

5 Determinations Of Closed Session

Closed session will be listed under item 4 on the Rules And Legislation Committee Agenda going forward.

The next Special Closed Session will be held June 1, 2023 from 1:30 p.m.- 4:30 p.m. in Hearing Room 4, and Councilmember Kaplan will be participating remotely.

June 15, 2023 Special Closed Session is cancelled and the next Special Closed Session will be held Wednesday June 21, 2023, from 9:30 a.m. - 12 a.m.

2 speakers spoke on this item

A motion was made by Carroll Fife, seconded by Janani Ramachandran, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 12:01 p.m.

2 speakers spoke during Open Forum.

Americans With Disabilities Act

If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

*** In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.**